

Integrated Filing-Governance

General information about company	
Scrip Code	500463
NSE Symbol	BBOX
MSEI Symbol	NOTLISTED
ISIN	INE676A01027
Name of the entity	Black Box Limited
Date of start of financial year	01-Apr-2026
Date of end of financial year	31-Mar-2027
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2026
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Not Applicable for the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00997
Reason For No SCORE ID	
Type of Submission	Original

Remarks (website dissemination)	
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Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory											
Whether the listed entity has a Regular Chairperson							Yes				
Whether Chairperson is related to MD or CEO							No		Disqualification of Directors under section		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
1	Mr.	Dilip Thakkar		00007339	Non-Executive - Independent Director	Chairperson		01-Oct-1936	No		
2	Ms.	Neha Nagpal		08842400	Non-Executive - Independent Director	Not Applicable		19-Nov-1983	No		
3	Mr.	Munesh Khanna		00202521	Non-Executive - Independent Director	Not Applicable		12-May-1962	No		
4	Mr.	Naresh Kothari		00012523	Non-Executive - Non Independent Director	Not Applicable		03-Sep-1970	No		
5	Mr.	Anshuman Ruia		00008501	Executive Director	Not Applicable		11-Mar-1971	No		
6	Mr.	Sanjeev Verma		06871685	Executive Director	Not Applicable		20-Jul-1967	No		
7	Mr.	Deepak Kumar Bansal		07495199	Executive Director	Not Applicable		31-Jul-1975	No		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00202521	Munesh Khanna	Non-Executive - Independent Director	Chairperson	22-Oct-2024		
2	00007339	Dilip Thakkar	Non-Executive - Independent Director	Member	01-Aug-2018		
3	08842400	Neha Nagpal	Non-Executive - Independent Director	Member	09-Nov-2023		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00202521	Munesh Khanna	Non-Executive - Independent Director	Chairperson	22-Oct-2024		
2	00012523	Naresh Kothari	Non-Executive - Non Independent Director	Member	17-Jan-2019		
3	00007339	Dilip Thakkar	Non-Executive - Independent Director	Member	01-Aug-2018		

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00202521	Munesh Khanna	Non-Executive - Independent Director	Chairperson	22-Oct-2024		
2	06871685	Sanjeev Verma	Executive Director	Member	15-Feb-2014		
3	00007339	Dilip Thakkar	Non-Executive - Independent Director	Member	29-May-2019		

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00202521	Munesh Khanna	ID	Chairperson	22-Oct-2024		
2	06871685	Sanjeev Verma	ED	Member	02-Apr-2021		
3	08842400	Neha Nagpal	ID	Member	02-Apr-2021		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-Feb-2026			Yes	7	6	2
2	20-Mar-2026			Yes	7	6	3
3	26-May-2026			Yes	7	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-Feb-2026				Yes	3	2	2	0
2	Audit Committee	20-Mar-2026	36			Yes	3	3	3	0
3	Audit Committee	26-May-2026	66			Yes	3	2	2	0
4	Nomination and remuneration committee	09-Feb-2026				Yes	3	2	2	0
5	Nomination and remuneration committee	26-May-2026	105			Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-Feb-2026				Yes	3	3	2	0
7	Stakeholders Relationship Committee	26-May-2026	105			Yes	3	3	2	0
8	Risk Management Committee	09-Feb-2026				Yes	3	3	2	0

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Aditya Goswami
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Signatory Details	
Name of signatory	Aditya Goswami
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	21-Jul-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	14
No. of investor complaints disposed off during the Quarter	15
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Companies Registration Office (Ireland)	Paid EUR 268 penalty on 23 April 2026	23-Apr-2026	Late filing of annual return (including the accounts for the year ended 31 March 2025) (Black Box Network Services (Dublin) Limited, step-down subsidiary of the Company)	financial impact to the extent penalty paid
2	Companies Registration Office (Ireland)	Paid EUR 268 penalty on 23 April 2026	23-Apr-2026	Late filing of annual return (including the accounts for the year ended 31 March 2025) (Black Box Software Development Services Limited, step-down subsidiary of the Company)	financial impact to the extent penalty paid
3	Accounting and Corporate Regulatory Authority (Singapore)	Paid SGD 600 penalty on 26 May 2026	26-May-2026	Late filing of the FY23 accounts (Black Box Network Services Singapore Pte Ltd, step-down subsidiary of the Company)	financial impact to the extent penalty paid
4	Federal Office of Justice (Germany)	Paid EUR 103.50 penalty on 26 June 2026	12-Jun-2026	Late filing of the FY25 accounts (Black Box Deutschland GmbH, step-down subsidiary of the Company)	financial impact to the extent penalty paid

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax (A), Mumbai	22-Nov-2010	Disputes are as under pertaining to AY 2002-03: Whether transfer of Tata Fone Division by the Company to ITEL Industries Private Limited was not a slump sale. Whether no capital gain was taxable from the above transfer. Whether lease income is taxable as business income. Whether onus to prove that write off of obsolete stock was not bonafide was on the revenue without appreciating that assessee had failed to discharge primary onus to prove genuineness of its claim. Income Tax Department has filed appeal in High Court against order passed in favour of the Company. Next hearing date before High Court is awaited.	No change in status
2	Commissioner of Income Tax (A), Mumbai	22-Nov-2010	Issues are as under pertaining to AY 2003-04: Whether lease income is taxable as business income. Whether onus to prove that write off of obsolete stock was not bonafide was on the revenue without appreciating that assessee had failed to discharge primary onus to prove genuineness. Income Tax Department has filed appeal in High Court against order passed in favour of the Company. Next hearing date before High Court is awaited.	No change in status
3	Commissioner of Income Tax (A), Mumbai	15-Apr-2014	Income Tax department has disallowed certain expense which are in nature of for AY 2010-11: 1. Provision of Expense , 2. Renovation Expense Capitalised and 3. Change in Revenue Recognition Policy (Unearned Revenue) 4. Bad debts Written off The Company has received notice from the Commissioner of Appeals. Since we had received favourable order in the past for AY 2005-06 to AY 2009-10 in relation to unearned revenue, we expect the a similiar order for AY 2010-11. We have submitted additional evidence before CIT (A). The CIT(A) has forwarded the submission to the Asseeeing Officer for passing the remand report. We have been following up with the Assessing Officer regarding the same. We received the remand report from the Assessing Officer regarding the unearned revenue issue, which is in favour of the Company. The Company has also received the CIT(A) order dated 27/01/2026 from NFAC but it has made the decision on only 1 ground i.e change in revenue recognition and the same is in favour of the Company. The Company has filed for the rectification of the CIT(A) order as the remaining grounds has not been pressed by the CIT(A)	No change in status
4	Commissioner of Income Tax (A), Mumbai	05-Sep-2021	Assessing Officer has disallowed certain expense for AY 2017-18 as under: 1. Provision of Expense. 2. Capitalisation of Renovation Expense. Further, Assesssing Officer has restricted the allowance of change in revenue recognition to the extent of returned loss. Hearing date before CIT(A) is awaited.	No change in status

